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**STATE BOARD OF HEALTH**  
**Northeast Regional Health and Wellness Campus**  
**2600 NE 63rd Street, Board Room 108**  
**Oklahoma City, OK 73111**

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**Tuesday, October 8, 2013 11:30 a.m.**

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R. Murali Krishna, President of the Oklahoma State Board of Health, called the 383<sup>rd</sup> special meeting of the Oklahoma State Board of Health to order on Tuesday, October 8, 2013 at 11:36 a.m. The final agenda was posted at 10:19 a.m. on the OSDH website on October 7, 2013, and at 10:01 .m. at the building entrance on October 7, 2013.

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**ROLL CALL**

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**Members in Attendance:** R. Murali Krishna, M.D., President; Ronald Woodson, M.D., Vice-President; Martha Burger, M.B.A., Secretary-Treasurer; Terry Gerard, D.O.; Charles W. Grim, D.D.S.; Timothy E. Starkey, M.B.A.; Robert S. Stewart, M.D.; Cris Hart-Wolfe.

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**Absent:** Jenny Alexopulos, D.O.

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**Central Staff Present:** Terry Cline, Commissioner; Julie Cox-Kain, Chief Operating Officer; Henry F. Hartsell, Deputy Commissioner, Protective Health Services; Steve Ronck, Deputy Commissioner, Community and Family Health Services; Toni Frioux, Deputy Commissioner, Prevention and Preparedness Services; Mark Newman, Director of Office of State and Federal Policy; Don Maisch, Office of General Counsel; Lloyd Smith, Director of Internal Audit and Office of Accountability Systems; Pamela Williams, Office of Communications; VaLauna Grissom, Secretary to the State Board of Health; Commissioner's Office; Felesha Scanlan.

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**Visitors in attendance:** (see sign in sheet)

**Call to Order and Opening Remarks**

Dr. Krishna called the meeting to order. He welcomed special guests in attendance.

**PROPOSED EXECUTIVE SESSION**

**Ms. Burger moved Board approval to go in to Executive Session at 11:37 AM** pursuant to 25 O.S. Section 307(B)(4) for confidential communications to discuss pending department litigation, investigation, claim, or action; pursuant to 25 O.S. Section 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee and pursuant to 25 O.S. Section 307 (B)(7) for discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.

• Complaints and Grievances concerning OSDH Reclassification Program

• Review of proposed forms for physicians as required by state statute

**Second Ms. Wolfe. Motion carried.**

**AYE: Burger, Gerard, Grim, Krishna, Starkey, Stewart, Woodson, Wolfe**

**ABSENT: Alexopulos**

**Ms. Wolfe moved Board approval to move out of Executive Session. Second Mr. Starkey. Motion carried.**

**AYE: Burger, Gerard, Grim, Krishna, Starkey, Stewart, Woodson, Wolfe**

**ABSENT: Alexopulos**

**Dr. Stewart moved Board approval to adopt proposed forms for physicians as required by state statute with below modifications:**

1 **No change to the Parental Consent Form; Physician Medical Emergency Affidavit Form should replace**  
2 **the word reviewed for the word examined and should add the word attending on the physician signature**  
3 **line. (see attachments A-B)**  
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5 **AYE: Burger, Grim, Krishna, Starkey, Stewart, Woodson, Wolfe**

6 **ABSENT: Alexopulos**

7 **ABSTAIN: Gerard**  
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9 **ADJOURNMENT**

10 **Mr. Grim moved Board approval to Adjourn. Second Dr. Stewart. Motion carried.**  
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12 **AYE: Burger, Gerard, Grim, Krishna, Starkey, Stewart, Woodson, Wolfe**

13 **ABSENT: Alexopulos**  
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15 The meeting adjourned at 12:53 p.m.  
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17 Approved

18 *R. Murali Krishna*  
19 M.D.

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R. Murali Krishna, M.D.

21 President, Oklahoma State Board of Health

22 December 10, 2013